

FILED
CLERK, U.S. DISTRICT COURT
2/05/2025

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
PLAINTIFF
v.
HAILEY HAZEL MORRIS and
FRANKLIN JONATHAN DONAN,
DEFENDANT(S)

CASE NUMBER

CR No. 2:25-cr-00084-AB

**NOTICE TO COURT OF
RELATED CRIMINAL CASE**

(PURSUANT TO GENERAL ORDER 224 AS
AMENDED BY GENERAL ORDER 98-04)

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to U.S. v. Suppatra Tansuvit et al., 2:24-CR-582-MEMF, which:

X was previously assigned to the Honorable Maame Ewusi-Mensah Frimpong.
has not been previously assigned.

The above-entitled cases may be related for the following reasons:

- X the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;

_____ the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any): MORRIS and DONAN shared the same identity theft victim profiles with the TANSUVIT defendants.

Dated: February 5, 2025



Andrew Brown
Assistant United States Attorney